

August 19, 2015

Chairman Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Foster seconded motion to approve the minutes of August 12, 2015 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve the agenda. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to renew farm lease of remaining County Home Farm with Tom Eastland from March 1, 2016 to February 28, 2019 at a rate of \$260 per tillable acre and \$375 per annum for pasture and timber ground. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Consider a drainage district policy developed by Calhoun County in consideration of possible construction of a pipeline facility through drainage districts, Board visited with Mike Cooper, Calhoun County Supervisor about the process so far. No action was taken on this.

Duffy left the meeting to attend an informational meeting in Ames regarding management of the "Cadillac Tax" provisions of the Affordable Care Act which are scheduled to be effective in calendar year 2018.

Board reviewed and placed on file Security Committee report due August 15, 2015.

Board reviewed and placed on file Boone County Conservation Board minutes from July 13, 2015 meeting

Foster moved Hollingshead seconded motion to approve pay adjustment for Tanner Scheuerman, Operations Manager, Conservation Department to \$16.98 per hour effective August 10, 2015. NO: None; YES: Foster and Hollingshead. Motion approved.

Foster moved Hollingshead seconded motion to approve pay adjustment for Josh Sorenson, Part-time dispatcher, Boone County Sheriff's Office to \$17.88 per hour effective August 14, 2015. NO: None; YES: Foster and Hollingshead. Motion approved.

Foster moved Hollingshead seconded motion to approve pay adjustment for Steven W. Cunningham, Veterans Affairs Director, to \$40,005/Annum effective August 17, 2015 – going from 30 hrs/week to 40 hrs/week from August 17, 2015 to November 21, 2015 (per meeting of BOS and VA Commission on Aug.12, 2015) NO: None; YES: Foster and Hollingshead. Motion approved.

Foster moved Hollingshead seconded motion to approve secondary road claims 20296 to 20333 and county claims 140238 to 140423 totaling \$1,196,319.14; and issuance of warrants 11843 to 12024 to pay the same. Handwritten warrants 11666 to 11669 totaling \$161,306.45 are hereby approved for publication. NO: None; YES: Foster and Hollingshead. Motion approved.

Russ Stevens, Building and Grounds met with the Board for department update. Presented proposal from Pritchard Bros Inc for the installation of a new electric sump pump and a water jet back up pump that will kick on if the power goes out for the Social Services and Veterans Affairs Building in the amount of \$1190.

Foster moved Hollingshead seconded motion to approve signing proposal from Pritchard Bros., Inc for a new electric sump pump and a new water jet backup sump pump and installation of same \$1,190.00 NO: None; YES: Foster and Hollingshead. Motion approved.

Scott Kruse, Boone County Engineer met with the Board for Secondary Road update.

Chairman Hollingshead adjourned meeting at 12:03 p.m.

These minutes were approved this twenty-sixth day of August 2015.

Philippe E. Meier  
Boone County Auditor

Boone County Claims Listing  
For August 19, 2015

General Basic Fund

Personel Hiring Expenses	
GateHouse Media Iowa	42.10
Board of Health	
Home Care Services	122.50
Garden & Lawn	
The End Zone	40.51
Custodial Supplies	
Central Iowa Distributing	600.90
Parts	
Boone Hardware	57.23
Fuels	
Boone Co Treasurer	2989.96
Martin Oil Wholesale	317.85
Wex Bank	83.48
Minor Mv Parts & Access	
Farley's Tire	392.00
Madrid Automotive	119.14
Moffitt's Ford	86.17
Ogden Farm & Feed Center	37.57
O'Reilly Automotive, Inc.	310.17
Trailside Tactical	8.99
Van Wall Equip. Inc.	122.09
Stationery & Forms	
Access Systems	516.08
Boone Hardware	17.90
Honey Creek Golf Club	75.00
Secretary of State Notary Divi	60.00
Stone Printing	464.67
Sunstrom Miller Press	58.90
Magazines,Period.& Books	
Clark's Food Mart	185.63
Dollar General	42.49
Thomson Reuters	2048.15
Wal-Mart Community	100.55
Wearing Apparel & Uniform	
Carpenter Uniform & Promotion	884.20
LA Police Gear, Inc	452.16
DHS Building Maintenance	
Capital Sanitary Supply	140.31
Presto-X Company	54.64
D & E Related To Commitment	
Hastings & Gartin, LLP 704	90.00
Food & Provisions	
Fareway	1316.15
Martin Bros	3873.73
Polk County Auditor	500.00
Rent Payments	
David Sahr	400.00
Utilities Payments	
A & M Laundry, Inc	364.52
Alliant Energy	1032.69
Schumacher Elevator Co.	294.57
Walters Sanitary Service	264.36
Bus	
Boone Co Transportation	1038.75
Funeral Services	
Stark-Welin Funeral Directors	750.00
Official Pub.& Legal Not.	

GateHouse Media Iowa	93.10
Wilcox Printing & Publishing	30.16
Board Proceedings	
GateHouse Media Iowa	921.27
Wilcox Printing & Publishing	905.20
Employee Mileage & Subsistence	
Dr Caleb Glawe	275.00
Scott Thiel	100.00
Telephone Services	
Ogden Telephone Co	30.86
Webster Calhoun Telephone Co	199.51
Windstream	104.01
Prosecuting Drug Attorney	
Story Co Treasurer	1466.88
Care of Prisoners	
Carolyn Moreland	52.99
Data Processing Services	
InfoBunker	90.00
Stone Printing	432.99
Windstream Communications Inc.	20.25
Educational & Training Service	
Card Services - VISA	262.13
Rhonda E Crim	29.30
Andrew R Hockenson	10.00
Emily J Klein	10.00
Kathryn C Niemants	24.80
Steven K Nugteren	10.00
Tanner J Scheuermann	10.00
Roger A Zimmer	10.00
Legal & Court-Related Services	
Gerke Court Reporting	88.00
Megan J Hassel	29.50
Iowa Methodist Medical Ctr	167.45
Renaye Lindgren	25.00
Malloy Reporting Service	37.50
Polk Co Sheriff Civil Division	35.70
Story Co Sheriff	30.00
Waseca Co Sheriff's Office	65.00
Medical & Health Services	
Polk Co Treasurer	428.74
State Medical Examiner	3158.00
Natural & LP Gas	
Alliant Energy	549.88
Star Energy	375.87
Electric Light & Power	
Alliant Energy	9873.85
Midland Power Cooperative	5793.18
Ogden Municipal Utilities	768.00
Xenia Rural Water District	260.60
MV Equip Rep Outside Serv	
Card Services - VISA	146.78
Condon's Services Ltd.	20.00
Freedom Tire	564.36
Pat Clemons Inc	39.95
Top & Body Repair	44.20
Building Repair	
Boone Ace Hardware	145.90
Boone Hardware	84.40
Card Services - VISA	90.50

Card Services-Orschelns	357.30
Dick's Fire Extinguisher	553.55
Jet Drain Services, LLC	380.00
Lowe's Companies, Inc.	1018.58
Pritchard Brothers, Inc	953.57
Office Equip & Furn.Rep.	
Access Systems	1700.00
Iowa Co Recorder's Assn	2884.18
Radio & Related Equip. Repair	
Card Services - VISA	201.80
CDW Government, Inc.	603.68
Well Capping	
Tony Herman	815.25
Cleaning & Sanitary	
The Portable Pro, Inc	350.00
Walters Sanitary Service	89.34
Agric/Hort. Services	
RFS Co	256.50
Juvenile Detention Services	
Central IA Juvenile Detention	100.00
Miscellaneous Expense	
Boone Co Treasurer	478.00
Iowa Workforce Development Att	1248.00
Capital Improvements/Maint	
Kriz-Davis Company	10.00
Equipment Purchases	
Boone Co Landfill	3115.52
Data Processing Equip.	
Card Services - VISA	348.95
Combined Systems Tech, Inc	2894.25
Office Equipment	
Stone Printing	510.98
Other Equipment/Radio, etc	
Fairchild Communications	55.50
Gen Supp Fund	
Stationery & Forms	
Stone Printing	16.19
Election Supplies	
Storey-Kenworthy Company	18.60
Educational & Training Service	
Card Services - VISA	266.56
MH-DD Services Fund	
Mental Health Advocates	
Donna Wendt	618.88
Employee Mileage & Subsistence	
Shannon Brown	28.80
John W Grush	268.20
Educational & Training Service	
CSA Treasurer % Lisa Rockhill	50.00
Rural Serv Basic Fnd	
Salary-Regular Employees	
Fidelity Security Life Avesis	11.30
Health Insurance Boone Co Trea	653.70
Employee H.Ins-Co.Contrib	
Health Insurance Boone Co Trea	3452.70
Township Officials	
Cheryl Ahrens	10.00
Bill Carpenter	10.00
Kris Kline	10.00

Chris Williams	10.00
Stationery & Forms	
Stone Printing	60.39
Official Pub.& Legal Not.	
GateHouse Media Iowa	29.44
MV Equip Rep Outside Serv	
Sprayer Specialties, Inc	36.59
Secondary Road Fund	
Herbicides/Dust Cont. Chemical	
Jerico Services, Inc.	4644.00
Culvert Material	
Boone Hardware	24.95
Construction Material, Inc.	2153.88
Cover Aggregate & Sand	
Boxholm City Clerk	373.07
Fraser City Clerk	550.56
Iowa One Call	21.60
Pilot Mound City Clerk	867.24
Stratford Gravel, Inc.	252075.60
Guardrail Material	
Herberger Construction Co, Inc	48133.10
Traffic & Street Sign Material	
Iowa Prison Industries	4730.50
Iowa State University	25.00
Elec.Apparatus & Access.	
Card Services - VISA	74.97
Supplies	
Boone Hardware	28.48
Fuels	
Card Services - VISA	32.30
Quick Oil Company	12287.47
Safety Items	
Intoximeters, Inc.	37.75
UnityPoint Clinic	111.00
Tires & Tubes	
Heartland Tire & Auto Center	17.50
Minor Mv Parts & Access	
A & M Laundry, Inc	423.85
Boone Hardware	17.95
Inland Truck Parts Co.	10505.92
Mid Country Machinery, Inc.	367.68
Mid Iowa Sales	199.95
NAPA Auto Parts	761.00
O'Reilly Automotive, Inc.	55.71
Star Equipment Ltd	249.00
Postage & Mailing	
Stone Printing	66.76
Telephone Services	
Scott H Kruse	30.00
Ogden Telephone Co	84.84
Anthony L Powers	30.00
Joseph P Schall	30.00
Labor Relations Services	
Ahlers, Cooney, P.C.	270.00
Electric Light & Power	
Alliant Energy	356.90
Black Hills Energy	32.57
Midland Power Cooperative	56.70
Ogden Municipal Utilities	181.51

Water Use	
Ogden Municipal Utilities	29.85
Xenia Rural Water District	58.50
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	321.89
Inland Truck Parts Co.	60.00
Roads	
Wicks Construction, Inc	332982.67
Drainage Assessments	
Boone Co Treasurer	3019.89
Construction & Maint.	
Ziegler Inc.	166366.25
Jail Commissary Fund	
Wearing Apparel & Uniform	
Boone Co Hospital Clinics	150.55
Medical Associates Pharmacy	357.18
Stellar Services, LLC	174.60
County Comm Serv. Case Mngt.	
Stationery & Forms	
J Patrick Bertroche, DO Bertro	35.00
Employee Mileage & Subsistence	
Shannon Brown	354.60
Brian Drey	58.50
Donald L Watson	253.80
Donna Wendt	72.90
Telephone Services	
Donald L Watson	20.00
E911 Surcharge	
InfoBunker	150.00
Minburn Telecommunications	340.48
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	156.40
Miscellaneous Expense	
Card Services - VISA	292.00
E911 Operating Fund	
Keltek Incorporated	15492.47
Emergency Management	
Utilities Payments	
DISH	62.00
Official Pub.& Legal Not.	
Wilcox Printing & Publishing	63.78
Contrib.-Other Gov.&Organ	
AMEC Environ & Infrastruct, Inc	8360.00
Miscellaneous Expense	
Creative Product Source, Inc	74.01
Landfill Trust	
Ground Water Tax Expenses	
Big Green Umbrella Media, Inc	499.00
GateHouse Media Iowa	243.00
Genesis Development	263.80
K W B G	721.16
Landfill	
Fuels	
Boone Co Treasurer	701.36
The End Zone	62.62
Star Energy	7920.00
Operating Expense	
Boone Hardware	51.67
Capital City Equipment Co.	784.04

Card Services - VISA	10.87
Culligan Water Conditioning	11.35
G & K Services	503.91
Siouxland Scale Service Inc	300.00
UnityPoint Clinic	74.00
Stationery & Forms	
Card Services - VISA	109.94
Recreational Supplies	
Seven Oaks Recreation	3750.00
Other Transportation	
Boone Co Treasurer	15000.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	255.30
Educational & Training Service	
Picketts Salvage	470.00
Engineering Services	
Ahlers, Cooney, P.C.	88.00
Card Services - VISA	180.00
HLW Group, LLC	7413.90
All Utilities	
Coe Transfer, Inc	434.32
Fixed Plant Equipment Repair	
Moeller Electric	116.75
Operating & Cons Equip Rep	
Al-jon Manufacturing, LLC	182.73
Pat Clemons Inc	80.71
Road Machinery & Supplies	3464.07
Ziegler Inc.	6570.97
Land	
JB Holland Constructions, Inc	187906.03
Gravel	
M & J Aggregate Corp	1092.80
Martin Marietta Aggregates	12237.43
Equipment Purchases	
Mid-Iowa Solid Waste Equipment	890.60
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	3414.64
ISAC - Group Health Insurance	156022.00
Lincoln National Life Ins Co	3727.81
Co Employee Wellness Fund	
Hy Vee	11.96
Grand Total	1357625.59
End of Report	